APPROVED

M98000001480 DOCUMENT # 00 MAY -3 AM II: 12 1. Entity Name THE BOCA RATON OPHTHALMOLOGY ASC, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE BURTON HILLS BLVD., SUITE 350 ONE BURTON HILLS BLVD., SUITE 350 **NASHVILLE TN 37215-6104** NASHVILLE TN 37215 2. Principal Place of Business 3. Mailing Address 20 Burton Hills Blvd. 20 Burton Hills Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5th Floor 5th Floor Applied For City & State 4. FEI Number City & State 62-6350623 Nashville, TN Nashville, TN Not Applicable Country U.S.A. \$5.00 Additional 5. Certificate of Status Desired u.s.A. 37215 Fee Required 37215 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. Addition **MGRM** TITLE Change Change TITLE AMSURG HOLDINGS, INC. NAME MAME 20 Burton Hills Blvd., 5th Floor STREET ADDRESS ONE BURTON HILLS BLVD., SUITE 350 STREET ADDRESS Nashville, TN 31215 CITY- \$T-7IP NASHVILLE TN 37215 CITY - ST- 71P Addition ☐ Change TITLE **MGRM** ☐ Delete TITLE MAME D.H.G., INC. NAME 950 NW 13TH STREET STREET ADDRESS STREET ADDRESS CITY- 21-71P CITY-ST-ZIP **BOCA RATON FL 33486** TITLE Change Addition TITLE ☐ Delete NAME MAME 400003269734---05/30/00--01016--<u>0</u>08 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP *****50.00 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ANDRESS CITY-81-ZIP CITY- ST- ZIP Addition ☐ Change ☐ Delete TITLE TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

SFREET ADDRESS

CDY-21-71P

PECLAIREM-Gulmi, Treas. Sec. NAME OF SIGNING MANAGING MEMBER, OR MANAGER TIC. SIGNATURE AND TYPED OR

615-665-1783

Daytime Phone #